



ENUMCLAW FIRE DEPARTMENT
BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING NOTICE
WEDNESDAY JUNE **9**, 2021 – 6:00PM
REMOTE MEETING
TELEPHONE CONFERENCE CALL-IN USING ZOOM

Remote Meeting Info

Meeting Link: <https://us02web.zoom.us/j/85463721006>

Dial: +1 253 215 8782

Meeting ID: 854 6372 1006

The Board of Commissioners of the Enumclaw Fire Department will hold a Special Meeting via Telephone Conference Call-In, on Wednesday June 9, 2021, at 6:00 p.m. to discuss the following items of business:

- 1. CALL TO ORDER**
- 2. ATTENDANCE**
- 3. NEW BUSINESS**
 - A. Resolution 2021-03 Declare Station 43 Property Surplus
- 4. ADJOURNMENT**

Dated & Posted: June 7, 2021

By: Amy Trachte

Chairperson, Board of Commissioners

**ENUMCLAW FIRE DEPARTMENT
KING COUNTY, STATE OF WASHINGTON
RESOLUTION #2021-03**

A RESOLUTION OF THE BOARD OF FIRE COMISSIONERS OF ENUMCLAW FIRE DEPARTMENT, KING COUNTY FIRE PROTECTION DISTRICT #28, KING COUNTY, WASHINGTON DECLARING PROPERTY LOCATED AT 43407 212TH AVE SE ENUMCLAW, WA 98022 SURPLUS TO THE NEEDS OF THE DISTRICT AND AUTHORIZING THE SALE OF SURPLUS PROPERTY.

BACKGROUND:

1. King County Fire Protection District No. 28 presently owns a parcel of real property located at 43407 212th Ave. SE, Enumclaw WA 98022, King County Washington and legally described as set forth below.

E 208 FT OF N 208 FT OF S 1/2 OF NE 1/4 OF NE 1/4 LESS RDS
Tax Parcel No. 2020069042

2. The District no longer requires the use of the real property and the property is surplus to the District's current and future needs.
3. The Board believes the sale of the Property in an open market publicly listed sale in an as is condition is in the best interest of the District and its taxpayers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF ENUMCLAW FIRE DEPARTMENT, KING COUNTY, WASHINGTON DO HEREBY RESOLVE AS FOLLOWS:

1. The above referenced property is declared to be surplus to the needs of the District, and
2. District Fire Chief Randy Fehr is authorized to list the property for sale and to execute a binding purchase and sale agreement to sell the property without further action by the Board of Commissioners.
3. District Fire Chief Randy Fehr is further authorized to execute all necessary documents to complete the closing of the sale.

PASSED, APPROVED AND ADOPTED in Open and Regular Session this ____ day of _____, 2021.

Amy Trachte, Commissioner

Jenny Jones, Commissioner

Angela Stubblefield, Commissioner

Jim Zoll, Commissioner

Eric Heintzinger, Commissioner

ATTEST:

Ashley Winter, Board Secretary